

# **Used Automotive Parts Recyclers Advisory Board**

Meeting of May 23, 2018  
North Campus Building, 1<sup>st</sup> Floor Meeting Room  
1106 Clayton Lane, Austin, Texas

## **Summary of Minutes**

Presiding Officer, Tchad Taormina called the meeting to order at 9:02 a.m.

Presiding Officer, Tchad Taormina moved to agenda item B. Roll Call and Certification of Quorum. Board members Tchad Taormina, Byron Ferril, Brian Burgess, and Kalien Thomas were present. Board member Bruce Ormand was absent. A quorum was certified.

Presiding Officer, Tchad Taormina moved to agenda item C. Approval of minutes – October 18, 2017 meeting. Board member, Byron Ferril, seconded by Brian Burgess, made a motion to accept the minutes as presented. The motion passed by a unanimous vote.

Presiding Officer, Tchad Taormina moved to agenda item D. Public Comment. There was no public comment.

Presiding Officer, Tchad Taormina moved to agenda item E., Staff Reports. Laura Hernandez, Licensing Manager provided the Licensing Division report. Trey Seals, Director, provided the Customer Service Division report. Tanya Gauthreaux, Director provided the Field Operations Division report. Jessica Hurtado, Prosecutor provided the Enforcement Division report. Todd Forrester, Program Specialist and Latasha Poland, Program Specialist provided the Regulatory Program Management Division report. Nick Voinis, Chief of Staff provided the Executive office staff report.

Presiding Officer, Tchad Taormina moved to agenda item F., Workgroup reports and possible discussion: Rules Workgroup. Mark Gladney, Assistant General Counsel, provided an update on the Rules Workgroup meeting.

Presiding Officer, Tchad Taormina moved to agenda item G., Discussion and possible recommendation regarding the proposed rule amendments to 16 Texas Administrative Code, Chapter 87, §§87.10, 87.25, 87.30, 87.45, 87.47, 87.71, 87.72, 87.80, 87.85, and the proposed repeal of §§87.73 - 87.77, 87.79, 87.81 and 87.92. The proposed amendments and repeals reflect changes to Texas Transportation Code, Chapter 501, and Texas Occupations Code, Chapter 2309, and removal of duplicate provisions. Mark Gladney, Assistant General Counsel, and Todd Forrester, Program Specialist reported on proposed rules. Board member Tchad Taormina, seconded by Byron Ferril, made a motion to publish the proposed rules, in the *Texas Register* for public comment. Motion passed by unanimous vote.

Presiding Officer, Tchad Taormina moved to agenda item H. Recommendations for agenda items for next meeting. Review public comments received on the proposed rules under 16 Texas Administrative Code (TAC), Chapter 87.

Presiding Officer, Tchad Taormina moved to agenda item I. Discussion of date, time, and location of next Board meeting. September 12, 2018 at 9:00 a.m.

Presiding Officer, Tchad Taormina moved to agenda item J. Adjournment. Presiding Officer, Tchad Taormina adjourned the meeting at 9:51 a.m.

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Tchad Taormina, Presiding Officer  
Used Automotive Parts Recyclers  
Advisory Board